



## IT Investment Board Strategic Planning Session

***The Hilton McLean Tysons Corner  
Estate Board Room  
Tuesday, June 1, 2004  
2:00 p.m.***

### **AGENDA**

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|------------------------------|---|
| <b>2:00 p.m.</b>             | <b>Opening Remarks</b><br><i>The Honorable George C. Newstrom</i><br><i>ITIB Chairman</i>   |
| <b>2:00 p.m. – 3:00 p.m.</b> | <b>The Vision of VITA/VITA Business Plan</b><br><i>Lem Stewart, VITA CIO</i>  |
| <b>3:00 p.m. – 4:00 p.m.</b> | <b>IT Management in Government</b><br><i>John Kost, The Gartner Group</i>   |
| <b>4:00 p.m. – 6:00 p.m.</b> | <b>ITIB Committee Chairperson Presentations</b> <ul style="list-style-type: none"><li>○ <i>IT Project Review Committee</i></li><li>○ <i>IT Finance Committee</i></li><li>○ <i>IT Legislative Committee</i></li><li>○ <i>IT CIO Evaluation Committee</i></li></ul> |
| <b>6:00 p.m. – 7:00 p.m.</b> | <b>Dinner - “The Greenspring Room”</b>  |
| <b>7:00 p.m. – 8:00 p.m.</b> | <b>Board Governance Discussion</b>  |
| <b>8:00 p.m. -</b>           | <b>Overflow</b>   |